

DIAGNOSIS AND TREATMENT COMMITTEE MINUTES AND ACTION LOG

Date 16Jul07	Present L. D’Ambrosio, J. Han, B. Howard, S. Hyde, M. O’Hara, S. Jaycox, M. Lopez, MD, B. McMullen, D. Roe, M. Schneider	Apologies M. Garganta, K. Sabol	Recorder B. McMullen	Chairs B. Howard, B. McMullen	
Item #	Topic	Discussion	Action required	By who?	By when?
1	Past minutes	Accepted as posted (BH)	None		
2	Updates	DHS Mtg Management Seminar (BH)	None		
3	Commitment Forms	Commitment forms for DX & TX Committee (BH)	All members to fill out & return to (BH)	All Members	ASAP
4	Review of Objectives	Objective 3.1-(AML) to Chair sub-committee & recruit members	Presentation on statewide work at next meeting	A.M. Lopez, MD	27Aug07
	Review of Objectives	Objective 3.2 - (BH) to Chair Subcommittee and recruit members Discussion Re: NAVIGATION Book Printing and distribution; website maintenance	Report at next meeting Booklets to be received by Aug1 (SJ)	(BH)	27Aug

			Copies of Navigation to be sent out(BH)		
		Objective 3.3 - (MS) to Chair Subcommittee and recruit members	Report at next member	(MS)	27Aug
		Objective 3.4 - (BM) to Chair Subcommittee and recruit members; Subcommittee members will be (LD) and (SH)	Report at next meeting	(BM)	27Aug
5	Recap of Goals	Recap of goals and objectives for next meeting (BH)			
6	Next Meeting	Meeting time and place discussed Next Meeting same place, Monday, Aug27	(BM)to follow-up with (MG)		